

Richard B. Brualdi (RB-1304)
Gaitri Boodhoo (GB-0643)
Sue Lee (SL-4305)
THE BRUALDI LAW FIRM
29 Broadway, Suite 2400
New York, New York 10006
Telephone: (212) 952-0602
Facsimile: (212) 952-0608

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
LEMON BAY PARTNERS LLP,
derivatively on behalf of DHB INDUSTRIES, INC. :

Plaintiff, :

-against- :

DAVID H. BROOKS, SANDRA HATFIELD,
DAWN MARIE SCHLEGEL, CARY
LAWRENCE CHASIN, JEROME KRANTZ,
BARRY BERKMAN, GARY NADELMAN, and
WEISER, LLP :

Defendants, :

-and- :

DHB INDUSTRIES, INC.,
A Delaware Corporation, :

Nominal Defendant. :

CASE NO. 05 CV 4951

-----X
NOTICE OF VOLUNTARY DISMISSAL

Pursuant to Fed. R. Civ. P. 41(a)(1), plaintiff voluntarily dismisses the above-captioned action against all defendants without prejudice. Plaintiff represents that it has not and will not receive any payment, direct or indirect, in connection with the dismissal of the action.

DATED: May 1, 2006

THE BRUALDI LAW FIRM

/s/ Richard B. Brualdi
Richard B. Brualdi (RB-1304)
Gaitri Boodhoo (GB-0643)
Sue Lee (SL-4305)
THE BRUALDI LAW FIRM
29 Broadway, Suite 2400
New York, NY 10016
(212) 952-0602

SO ORDERED:

/s/ JOANNA SEYBERT

Joanna Seybert, USDJ

Dated: May 5, 2006

Central Islip, NY